

MINUTES OF SPECIAL AUDIO CONFERENCE CALL MEETING  
NORTH CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
AUGUST 1, 2013

The North Cass Water Resource District held a special audio conference call meeting on August 1, 2013, at 2:30 p.m. at the Cass County Highway Department, West Fargo, North Dakota.

Participating by phone were Robert Thompson, Manager; and Wes Ecker, Manager. Michael Buringrud, Chairman; Carol Harbeke Lewis, Secretary-Treasurer; and Nina Stone, Accountant; were present at the Cass County Highway Department.

**2014 Budget and 2013 Maintenance Levy Assessments**

It was moved by Manager Thompson and seconded by Manager Ecker to approve the 2014 Budget and 2013 Maintenance Levy Assessments. Upon roll call vote, the motion carried unanimously.

**Adjournment**

There being no further business for the Board to consider, it was moved by Manager Ecker, seconded by Manager Thompson and unanimously carried to adjourn the meeting.

APPROVED:

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Michael Buringrud  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer